

## **COMMITTEE ON FINANCE**

**February 1, 2005**

**Upon Recess of BMA**

Mayor Baines called the meeting to order.

The Clerk called the roll. There were eleven Aldermen present.

Present: Aldermen Roy, Gatsas, Sysyn, Osborne, Porter, O'Neil, Lopez,  
Shea, DeVries, Garrity and Forest

Absent: Aldermen Guinta, Smith and Thibault

Mayor Baines addressed item 3 of the agenda.

- 3. CIP Budget Authorization:**  
410605 NH Speed Enforcement Program

On motion of Alderman O'Neil, duly seconded by alderman Forest, it was voted that the CIP budget authorization be approved.

There being no further business to come before the Committee, on motion of Alderman Garrity, duly seconded by Alderman Porter, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee